

SYNOPSIS OF MINUTES

LIMA TOWNSHIP BOARD OF TRUSTEES

BUDGET HEARING, MARCH 11, 2013

The meeting was called to order at 5:36 p.m. and opened with the Pledge to The Flag. Present were Supervisor Maier, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents.

Motion by Bareis supported by Laier to table journal entries to adjust the 2012-2013 Lima Township Budget. Carried.

Supervisor called Public Hearing for the proposed 2013-2014 Budget at 5:40 p.m. Discussion and comments followed.

Motion by McKenzie, supported by Laier to close the 2013-2014 Budget Hearing at 6:31p.m. Carried.

Motion by McKenzie supported by Laier to support the Lima Township millage of approximately 0.819 mils, to support the 2013-2014 Lima Township Budget and the Lima Township Fire Protection Special Assessment of 1.65 mils be set aside as long as the CAFA millage is in effect. Motion carried.

Motion by Laier supported by Bareis to approve the 2013-2014 Lima Township Budget, with the addition of Deputy Clerk and Deputy Treasurer Salary Line Items, in the amount of \$491,542.48. Motion carried.

Motion by McKenzie, supported by Laier that the Lima Township Board of Trustees consider Resolution #2013-003 to establish township board salaries. Be it resolved, that this resolution is subject to MCLA 41.95(3). In a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and the salaries remain the same. \$25,484.16 for each, Supervisor, Clerk and Treasurer. \$3,120.00 for each of two trustees. (The complete resolution is on file at the office of the township clerk.) All ayes. Resolution declared adopted.

Motion by Laier supported by McKenzie that the Lima Township Budget Hearing/Special Meeting be adjourned at 6:44 p.m. Carried.

Respectfully submitted,
Arlene R. Bareis, Clerk